

**MANITOU SPRINGS
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 6, 2004, 7:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. August 4, 2004
2. September 1, 2004
3. September 15, 2004

III. NOTICE OF COUNCIL ACTION

4. SV 0402 – Sign Variance (Larger Sign than Permitted in a Residential Zone) – 218 Ruxton Avenue – Deerhead Signs, Applicant. At their September 7th meeting, City Council approved as recommended by both the Historic Preservation and Planning Commissions, 7-0.
5. Review of and Recommendations to the Colorado Historical Society Regarding the Downtown Streetscape Improvements. At their September 21st meeting, City Council passed Resolution #3704 concurring with CDOT's findings and recommendation regarding of no adverse impacts to historic resources. Although not noted within the Resolution, the Council was provided the Commission's motion from the September 15th Special Meeting, which also concurred with these findings.

IV. UNFINISHED BUSINESS

6. MCAC 0412 – Material Change of Appearance Certification (After-the-fact Replacement of Windows) – 398 Pilot Knob Avenue – Gordon White, Applicant
7. MCAC 0406 – Material Change of Appearance Certification (Spa Building) – 934 Manitou Avenue – Oliver E. Watts, Consulting Engineer, Applicant. (Indefinite Postponement Requested.)

V. NEW BUSINESS

8. SP 0420 – Sign Permit (Lettering over 9" high, after-the-fact) – 2 Ruxton Avenue – Mari Marques for The Thymekeeper, Applicant.

VI. OTHER BUSINESS

9. Discussion and Recommendation of Adoption to City Council Regarding Revised Historic Preservation Commission Rules of Procedure.
10. Discussion and Recommendation of Adoption to City Council of a Resolution Authorizing the Historic Preservation Commission to Continue Acting as the Reviewing Entity for the State Income Tax Credit Program.
11. Discussion of 2005 Budget.
12. Discussion Regarding Design Guidelines Revisions.
13. Update on Status of 442 Winter Street.
14. Update on the Historic Plaque Project.
15. Update on Grant Opportunities for Downtown Improvements.

VII. ADJOURNMENT

Commissioners:

Roger Armstrong (Term exp 3/1/06)
Charles Case, V. Chair (Term exp 3/1/07)
Mary Marquis (Term exp 3/1/06)
Ann Nichols (Term exp 3/1/06)
Neil Plass, Chair (Term exp 3/1/05)
Cathy Spalding (Term exp 3/1/05)
Joseph Wilson (Term exp 3/1/06)
(Two Alternates needed)

City Council Liaisons:

Mark Morland, Liaison
Marc Snyder, Alt. Liaison

Staff:

Michelle Anthony, Planner
Todd Liming, Planning Director
Cheri Mills, Admin. Asst

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.